



County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods, and diverse communities of Fairfax County

FAIRFAX COUNTY ATHLETIC COUNCIL MINUTES

May 18, 2011

2011 Council Members

Magisterial Representatives:

Marcia M. Pape Daniels
Braddock District

Michael D. Champness
Dranesville District

Harold Leff, Chairman
Hunter Mill District

Michael L. Rodgers
Lee District

Barbara R. Lowrey
Mason District

Jonathan Willmott
Mount Vernon District

Stephen McLaughlin
Secretary
Providence District

Michael Thompson, Jr.
Springfield District

David L. Lacey
Sully District

Clement Chan
Diversity-At-Large

Elmer Arias
Member-At-Large

Town Representatives:

Jeffrey E. Stein
Town of Clifton

Gerald W. Carter
Town of Herndon

Sam Althoff
Town of Vienna

Sports-Specific Representatives:

Rob Hahne
Baseball Council

William Minto
Fast Pitch Softball Council

Carl A. S. Coan, III
Adult Softball Council

E. J. Thomas
Basketball Council

Mark Meana, Vice Chairman
Football Council

Bret Bailey
Lacrosse Council

Lula Bauer
Soccer Council

Jill Fitzgerald
Volleyball Council

Jenni Cantwell
Women's Sports

Non-Voting Members:

Tod Johnson
Park Authority

Bill Curran
School Board

Executive Agency:

Christopher Leonard
Director
Neighborhood and Community Services

MEMBERS PRESENT:

Marcia Pape Daniels, Braddock District
Tonya A. McCreary, Braddock District Alternate
Harold Leff, Hunter Mill District
James Elder, Hunter Mill District Alternate
Karin Stamper, Lee District Alternate
Barbara Lowrey, Mason District
Jonathan Willmott, Mount Vernon District
Stephen McLaughlin, Providence District
Michael Thompson Jr., Springfield District
David Lacey, Sully District
Clement Chan, Diversity-at-Large
Jeffrey Stein, Town of Clifton
Gerald W. Carter, Town of Herndon
Sam Althoff, Town of Vienna
Rob Hahne, Baseball Council
William Minto, Fast-Pitch Softball Council
Mary Ann Wagner, Lacrosse Council Alternate
Frank McDonough, Volleyball Council Alternate

COUNTY REPRESENTATIVES PRESENT:

Tod Johnson, Fairfax County Park Authority
Bill Curan, Fairfax School Board
Sarah Allen, Neighborhood and Community Services
Karen Avvisato, Neighborhood and Community Services
Paul Jansen, Neighborhood and Community Services
Steve Groff, Neighborhood and Community Services
Taylor Dixon, Neighborhood and Community Services

MEMBERS ABSENT:

Michael Champness, Dranesville District
Michael Rodgers, Lee District
Elmer Arias, Member-at-Large
E.J. Thomas, Basketball Council
Mark Meana, Football Council
Bret Bailey, Lacrosse Council
Carl Coan, Slow Pitch Softball Council
Lula Bauer, Soccer Council
Jenni Cantwell, Women's Sports Programs
Jill Fitzgerald, Volleyball Council

GUESTS:

Fairfax County Athletic Council
12011 Government Center Parkway
Fairfax, Virginia 22035
703 324-5501



MEETING OPENING

Mr. Leff called the meeting to order at 7:40 p.m. The roll was called and a quorum was present.

PRESENTATION TO COUNCIL

None.

CITIZENS TO ADDRESS THE COUNCIL

None.

ADMINISTRATIVE ITEMS

The April 20, 2011 minutes were approved.

CHAIRMAN'S REPORT

N/A

COMMITTEE REPORTS

Turf Field Committee:

N/A

Policy Committee:

The Committee is forming this summer and waiting for suggestions.

Adopt a Field /Gym Committee:

The Committee passed around data of adopted fields breaking down by type, magisterial district, and master field inventory. Data are being studied and evaluated. There were three possible levels of adoption:

1. Work with leagues to push adoptions and help increase number of adoptions
2. Signage and naming rights discussion
3. Try to make school and park programs similar

Scholarship/Fee Committee:

N/A

Champions of Character Committee:

N/A

By laws Committee:

The Committee is reviewing the areas of interest and will have their first meeting this summer.

MATTERS OF INTEREST FROM GOVERNING BODIES

Information – Fairfax County Public Schools:

Jubilee, event ???? will be held on June 10, 2011

Mr. reported that high school field hockey passed a new law to require eye ware protection. He also stated that the administrative fee is still in the budget and the collection of it could be a problematic process. The board hopes that the administrative fee could be taken off from the budget next year. Updating on the re-keying school lock, Mr. said that the distribution of new keys was complete and there were only minor issues to be resolved.

Information – Fairfax County Park Authority:

Mr. Johnson reported that there are no real changes in turf field. Tyson's Corner will have a presentation in July. The Marketing/Naming Rights Team will present a business plan in the fall with a financial sustainable model 2012 bond of \$50 millions in which \$38 millions to FCPA and \$12 Millions to NVRPA

Information - Neighborhood and Community Services:

Ms. Avvisato? / Allen ? reported that the board of supervisors has approved the budget of \$500,000 for turf field replacement; however the mini grants in 2012 would be reduced by \$150,000. Ms. Avvisato also updated on the regional model and introduced Taylor Dixon at his new position as community specialist. This new position is targeting to link athletic community to county wide human service initiatives.

NEW BUSINESS

N/A

OLD BUSINESS

Information – Walk-on Use Policy:

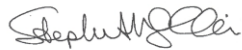
Mr. ----- reported that the public comment meeting went well. There were about 40 attendees and dozen speakers. Mr. Johnson and NCS will have a meeting next Wednesday with the Park Authority Board to update on the status and recommendation on the change from 40 to 20 participants for the walk-on-use.

The Board's approval may be received by June, and a second round of hearings on regulations will be processed.

ADJOURNMENT

The meeting adjourned at 8:34 p.m.

Respectfully,

A handwritten signature in cursive script, appearing to read "Stephen McLaughlin".

Stephen McLaughlin
Secretary